

**AGENDA FOR FACULTY ASSOCIATION  
EXECUTIVE BOARD MEETING**

Friday, October 25, 2002

9:30-11:30 am

Evergreen College, Gullo Student Center, Large Conference Room G 111

**OPEN SESSION**

- I. Call to Order (5 minutes)
  - a. Roll Call
  - b. Approval of Agenda)
- II. Approval of Minutes
- III. Membership Concerns: (10 minutes)
  
- IV. Reports (20 minutes)
  - a. President's Report
  - b. Fiscal Officer's Report
  - c. Executive Director's Report
  
- V. Old Business (15 minutes)
  - a. Board of Trustees Elections:
    - i. Support for Board Members-Important Dates
    - ii. *Additional Money for Candidates*
  - b. Part Time Issues:
    - i. Part Time Equity Money-Definition of Parity
  - c. Conferences-None
  - d. Health Care Cost Containment Committee
    - i. Third Medical Benefit Plan
  - e. COPE Committee-Report
  
- VI. New Business (15 minutes)
  - a. Negotiations Update
  - b. Follow up on Retreat
  - c. District Revised Discrimination Policy
  
- VII. Other Information
- VIII. NEXT MEETING:** Friday, November 8, 2002. San Jose City College-College Conference Room 504

**CLOSED SESSION**

- I. Negotiations (10 minutes)
- II. Grievances (10 minutes)
  - a. Sabbaticals
  - b. Protected Activity
  - c. Part Timer bumped by Part Timer
  - d. Dean at EVC
- III. Discipline
- IV. Tenure Issues

Note: Times denoted in parentheses are guesstimates, so as to keep the meeting on track.